

**MINUTES OF THE REGULAR MEETING OF THE CITY OF JASPER PARK
AND RECREATION BOARD, JASPER, INDIANA HELD AT 4:30 P.M.,
SEPTEMBER 9, 2008**

The Regular Meeting of the Jasper Park and Recreation Board was called to order at 4:30 P.M. by President Zoglman.

President Zoglman led the board in the Pledge of Allegiance.

Member Berger conducted roll call in the absence of Secretary Vogler:

Ed Zoglman, Pres. Present	Tom Seger, Mem. Present
Dan Wehr, V.P. Present	Bernita Berger, Mem. Present
Bernie Vogler, Secretary, Absent	Sandy Hemmerlein, Present
	City Attorney

The minutes from the regular August meeting were approved on a motion by Vice President Wehr and seconded by Member Berger. All were in favor, 4 - 0.

The monthly claims were approved on a motion by Member Seger and seconded by Vice President Wehr. All were in favor, 4 - 0

Attorney Hemmerlein explained to the Board that Werner Specialty Hardwoods was unable to secure the necessary insurance required for the City Timber Harvest Project. It is Werner's desire to assign the contract to Matt Feldpausch, Crooked Creek Logging, who can obtain the necessary insurance. According to the contract between the City and Werner, the contract can be assigned to another party with Park Board approval.

The board approved the request pending Crooked Creek Logging obtaining the necessary Timber Harvest License for the D.N.R. on a motion made by Vice President Wehr and seconded by Member Seger. All were in favor, 4 - 0.

Director Buck presented the board with the monthly report from the Municipal and Ruxer Golf courses. Revenue for the Municipal Golf Course was approximately \$13,000.00 more than August of 2007. Revenue at the Ruxer Golf Course was \$5,780.00 more than August of 2007.

Director Buck presented the board with both the monthly and yearly report from the Municipal Swimming Pool. Revenue totals for August were \$7,077.00. Revenue for all of 2008 was \$71,094.00 compared to \$65,622.00 in 2007.

Director Buck presented the monthly report for the Older American Center. Monthly attendance was 1,534. Bingo, Computer Room and the Exercise room activities have had strong attendance.

Asst. Director Oeding presented the board with three (3) quotes for a new ice machine for the Municipal Golf Pro-Shop. Quotes were as follows:

1. Mehringer Plumbing & Heating	\$3,500.00
2. Video-Tech	3,795.00
3. Audio World	3,445.00

On a motion by Vice President Wehr and seconded by Member Berger it was agreed to accept the low bid of \$3,445.00 from Audio World. All were in favor 4 - 0

Director Buck asked the board for permission to hire Harold Schipp as a permanent part-time employee for the pro shops at both golf courses. A motion was made by Member Seger and seconded by Member Berger to approve this request. All were in favor 4 – 0.

Recreation Director Lesko updated the board on the Jasper Youth Soccer League. There is a total of 71 teams with 630 participants in the league this fall. League games will be played in September and October.

Being no further business the meeting adjourned at 5:10 p.m., on a motion by Member Berger and seconded by Vice President Wehr. All were in favor, 4 – 0.

President

Attest: _____
Secretary